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## ILHIE AUTHORITY BOARD AGENDA

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**May 15**  
**12pm – 3pm**  
201 S Grand Ave East  
3<sup>rd</sup> Floor, Large Conference Room  
Springfield, IL 62763

Welcome

Roll Call

Approval of Agenda

Approval of April Meeting Minutes **[action item]**

2013 Ethics Training

Chair Report

ILHIE Executive Director Update

ILHIE Budget & Finance Committee Report

- Approval of Pricing Model **[action item]**

ILHIE Governance & Nominating Committee Report

- Election of Officers Resolution **[action item]**
- Regional HIE Workgroup Membership Resolution **[action item]**
- Resolution to Approve Amendment to HFS Interagency Agreement **[action item]**

ILHIE Advisory Committee Update

ILHIE Regional HIE Workgroup Report

Regional HIE Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.